

- *Consideration to approve board member Kevin A. Larson as the authorized signature authority on checks for authorized purchases.*
6. Consideration to approve recognition of former Chairperson, Susan Wan Ross for her hard work and dedication to the Community Foundation.
 7. Review and discussion of I Heart OC Giving Day orientation Day and webinar.
 8. Review and discussion of I Love Placentia Day.
 9. Board Member comments or requests.
 10. Agenda Building and Meeting Schedule. Board to review agenda items and schedule upcoming meetings.
 11. Adjournment. The Placentia Community Foundation Board of Directors Adjourn to their next regular meeting on February 23, 2016.

Certification of Posting

I, Veronica Ortiz, Interim Executive Director of the Placentia Community Foundation, hereby certify that the Agenda for the January 26, 2016 meeting of the Placentia Community Foundation was posted on Thursday, January 21, 2016.

Veronica Ortiz, Community Services Supervisor/Interim Executive Director